

Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman
Bob Waterston
5th District

Vice Chairman
Juan Arambula
3rd District

Vacant
1st District

Bart Bohn
County Admin. Officer

Susan B. Anderson
2nd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Shari Greenwood
Clerk

TUESDAY

JANUARY 15, 2002

9:00 A.M.

PLEDGE OF ALLEGIANCE

Supervisor Anderson

1. Adopt resolution honoring Margaret Hudson upon receiving the 2001 Social Action Award from Temple Beth Israel

Probation Department

2. Adopt resolution accepting and expressing gratitude to The Fresno Bee for a donation totaling \$750, to be deposited in the Fresno County Probation Department's Juvenile Special Deposit Trust
3. **Morning Consent Agenda - Item Numbers 12-23**
(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
 - Items to be removed from Consent Agenda for discussion
 - Approval of Morning Consent Agenda
 - Discussion/Action on Items removed from Consent Agenda

Administrative Office

4. First hearing of proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs by amending Subsection 1505 of Section 1500 relating to Park Entrance Fees and set second hearing for January 29, 2002
5. Consider options to refund existing Pension Obligation Bonds and direct staff to work with the County's Financial Advisor, Bond Counsel and Disclosure Counsel to assist in the preparation of the necessary plans and preliminary documents for Pension Obligation Refunding Bonds

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Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

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6. **Board of Supervisors' Committee Reports** - Receive and provide direction
(This item reserved for committee reports by members of the Board of Supervisors)
7. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)
8. **Closed Session**
 - a. Conference with Legal Counsel - Existing Litigation (GC 54956.9(a))
City of Fresno v County of Fresno; Fresno Local Agency Formation Commission; City of Clovis; and Does 1 through 50, inclusive
Fresno County Superior Court Case No. 01-CE CG 03337
 - b. Conference with Legal Counsel - Pending Litigation (GC 54949(a)) -
WCAB Case No. FRE134988; FRE0137317; Kenneth Badiali v
County of Fresno, et al.
 - c. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator:
Paul E. Patterson, Ralph Jimenez; Employee Organization: Unit 7 -
California Nurses Association

NOON RECESS

2:00 P.M.

9. Afternoon Consent Agenda - Item Numbers 24-28

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
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Administrative Office

10. Determine whether the Interim Ordinance prohibition on processing permits for large family day care home applications pending adoption of the permanent ordinance provisions shall apply to Director Review and Approval Application No. 3413, which was filed and “in-process” prior to December 11, 2001 and consider findings and adopt extension of Interim Ordinance pending Enactment of Zoning Regulations for Large Family Day Care Homes (4/5 vote)
11. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURNMENT

NEXT MEETINGS:

January 29, 2002 - 9:00 A.M. - Board Meeting
February 5, 2002 - 9:00 A.M. - Board Meeting

MORNING CONSENT AGENDA - Item Numbers 12-23

(Any Board Member may pull any consent item for discussion or separate vote)

Supervisor Waterston

12. Adopt resolution honoring Gib Rambo for 40 years of service to Society for the Prevention of Cruelty to Animals

Supervisor Case

13. Adopt resolution recognizing Mathew Barnett on his achievement of Nurse Practitioner

Sheriff

14. Approve Budget Transfer No. 45 in amount of \$175,000 and adopt resolutions increasing FY 2001-02 Sheriff's Grant Budget (\$175,000) and Fleet Service Budget (\$93,891) for purchase of Sheriff's Department off-road vehicles (4/5 vote) and approve the use of Off-Highway License funds to finance ongoing costs associated with the equipment estimated at \$16,500 per year beginning in 2002-03

Administrative Office

15. Approve Salary Resolution Amendments retitling Radio Technician to Telecommunications Technician and addendum to Memorandum of Understanding for Representation Unit 39 (Operating Engineers) regarding Telecommunications Technician standby pay
16. Approve Salary Resolution Amendment to transfer 14 Mental Health Rehabilitation Center positions from Department of Adult Services to Department of Children and Family Services and adopt related resolutions decreasing FY 2001-02 Department of Adult Services Budget (\$178,972) and increasing FY 2001-02 Department of Children and Family Services Budget (\$178,972) (4/5 vote)
17. Approve Budget Transfer No. 49 in amount of \$449,794 to reallocate existing prior year carryover funds within the Department of Children and Family Services budgets to allow payment for prior year services to be posted in the correct fiscal year
18. Approve Budget Transfer No. 54 in amount of \$107,438 to reallocate existing prior year carryover funds within the Department of Adult Services budgets to allow payments for prior year services to be posted in the correct fiscal year
19. Accept State Department of Health Services Refugee Health Assessment program grant funds in amount of \$70,000

20. Approve Budget Transfer No. 48 in amount of \$10,000 for computer and communication equipment for Probation Department's Repeat Offender Prevention Project and adopt resolutions increasing FY 2001-02 Information Technology Services Budget 8908 (\$5,170) and 8905 (\$780) and Fleet Services Budget 8911 (\$4,050) for purchase of the equipment (4/5 vote)
21. Adopt resolution accepting and expressing gratitude for \$2,250 donation from Metam-Sodium Task Force for deposit to Cooperative Extension Research Trust Fund
22. Approve and authorize submittal of FY 2001-02 Child Health and Disability Prevention/California Children's Services Plan Application to State Department of Health Services and accept funds for Child Health and Disability Prevention Program (\$639,419), Early and Periodic Screening, Diagnostic, and Treatment Program (\$70,252), Health Care Program for Children in Foster Care (\$504,956), and California Children's Services Program (\$3,553,770); approve related Salary Resolution Amendment and authorize Chairman to execute Certification Statement
23. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with Kelling, Northcross and Nobriga to act as financial advisor for issuance of Pension Obligation Refunding Bonds
 - b. Amendment to agreement with Fresno Unified School District for provision of facilities and resources to support parenting education services and adopt related resolution increasing FY 2001-02 Department of Children and Family Services Budget in amount of \$20,000 (4/5 vote)
 - c. Agreement for defense counsel to appear and defend with Reservation of Rights: Chanrith Ou, Community Mental Health Specialist II; and Cecelia Salazar, Public Health Nurse II; as named in U.S. District Court Eastern District of CA Court Case No.: CIV F - 01-6367 AWI/LJO - Isolde Duley v County of Fresno, et al

Retroactive agreements reasons for which are listed on specific agenda item:

- d. Agreements with Office of Criminal Justice Planning (\$4,768,057) and City of Fresno Police Department (\$367,857) for California Multi-Jurisdictional Methamphetamine Enforcement Teams
- e. Agreement with State Department of Mental Health for BEST (Building Employment Services Team) staff technician to provide administrative support for the local BEST FAN (Fresno Area Network) (\$7,800)
- f. Agreement with California Substance Abuse Institute Outpatient Drug Free Services (\$10,450) and Kings View Avanti Program Outpatient Drug Free Services (\$25,968) for alcohol and drug treatment services
- g. Group Funding agreement with Hartford Life Insurance Company for

enhancements for deferred compensation participants

AFTERNOON CONSENT AGENDA - Item Numbers 24-28

(Any Board Member may pull any consent item for discussion or separate vote)

Administrative Office

24. Contract No. 01-10-C, Central Avenue at Golden State Boulevard and Union Pacific Railroad Intersection Improvements - award to lowest bidder, American Paving Co., in amount of \$658,679 (Engineer's Estimate \$696,320)
25. Adopt Resolution of Intention to levy an assessment for the maintenance of East Griffith and North Judd Avenues benefiting lots within Tract Map No. 4977 and for formation of Zone BW of County Service Area No. 35, and setting public information meeting for February 26, 2002, 2 p.m. and public protest hearing for on March 12, 2002, 2 p.m.
26. Adopt Resolution of Intention to levy an assessment for the maintenance of North Fancher Avenue benefiting lots within Tract Map No. 4722 and for formation of Zone BX of County Service Area No. 35 and setting public information meeting for February 26, 2002, 2 p.m. and public protest hearing for March 12, 2002, 2 p.m.
27. Adopt proposed Mitigated Negative Declaration prepared for Initial Study Application no. 4563 for Crescent Ditch Bridge Replacement on Howard Avenue, 0.26 miles north of Mt. Whitney Avenue, and authorize Department of Public Works to proceed with final design
28. Approve and authorize Chairman to execute amendment to agreement with Laton Unified School District for Youth Boosters Little League Baseball Park (Phase IV) CDBG Project No. 00797 (\$29,500)

END OF CONSENT